

**STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, JULY 28, 2005 - 8:30 A.M.
COUNTY-CITY BUILDING - ROOM 113**

AGENDA ITEM

- 1** **APPROVAL OF STAFF MEETING MINUTES OF THURSDAY, JULY 21, 2005**

- 2** **ADDITIONS TO AGENDA**

- 3** **8:30 am** **BUDGET WORK SESSION** - Dave Kroeker, Budget and Fiscal Officer

- 4** **9:00 am** **FUEL PURCHASES** - Don Thomas, County Engineer; Vince Mejer, Purchasing Agent

- 5** **9:30 am** **POTENTIAL LITIGATION** - Kristy Mundt, Deputy County Attorney; Don Thomas, County Engineer

- 6** **9:45 am** **RURAL ADDRESS UPDATE** - Don Thomas, County Engineer

- 7** **10:00 am** **FINAL PLAT NO. 05027, WHITETAIL RUN ADDITION, SW 14TH STREET AND BENNET ROAD** - Mike DeKalb, Planner

- 8** **10:15 am** **PENDING LITIGATION** - Doug Cyr, Chief Deputy County Attorney; Kristy Mundt, Deputy County Attorney

- 9** **10:45 am** **F³ CONTRACTS FOR EVENT PLANNING** - Kristy Mundt, Deputy County Attorney

- 10** **11:00 am** **FAMILY DRUG COURT** - Honorable Linda Porter

- 11** **11:30 am** **UNREPRESENTED CLASSIFIED EMPLOYEE SALARIES AND BENEFITS** - John Cripe, Classification and Compensation Manager

- 12** **ACTION ITEMS**
 - a. Thank You Letter to Dr. Susan Gourley, Lincoln Public Schools Superintendent

- 13** **CONSENT ITEMS**

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ADMINISTRATIVE OFFICER REPORT

- a. Abbott Motocross Track
- b. Meeting with Douglas and Sarpy County Board Staff
- c. Resignation of Robert Evnen from Personnel Policy Board
- d. Budget Monitoring Committee Membership
- e. Innovation Zone Commission Appointments
- f. Letter to Nancy Montanez
- g. Hospital Authority No. 1 Board Vacancy
- h. County Board Website
- i. Appointment to Government Access and Information Committee (Jim Lamphere)

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PENDING

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DISCUSSION OF BOARD MEMBER MEETINGS

- a. **Monthly Meeting of County Board Chair/Vice Chair and Mayor (7/7)** - Hudkins, Schorr
- b. **Monthly Meeting of PBC Chair/Vice Chair and Mayor (7/7)** - Hudkins
- c. **Public Building Commission (7/12)** - Hudkins, Workman
- d. **District Energy Corporation Meeting (7/12)** - Heier, Hudkins
- e. **Keno Advisory Board (7/12)** - Stevens
- f. **Information Services Policy Committee (7/14)** - Stevens
- g. **Arena Task Force (7/14 & 7/21)** - Schorr
- h. **LIBA Budget Monitoring (7/19)** - Stevens
- i. **LIBA Monthly Meeting (7/26)** - Schorr, Stevens
- j. **Youth Services Center Advisory Board (7/26)** - Heier
- k. **Community Mental Health Center Advisory Committee (7/27)** - Stevens
- l. **Budget Monitoring Committee (7/27)** - Hudkins, Stevens

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SCHEDULE OF BOARD MEMBER MEETINGS

- a. **Lancaster Manor Advisory Committee** - Thursday, July 28, 2005 at 12:00 Noon at Lancaster Manor, 1001 South Street - Heier
- b. **Arena Task Force** - Thursday, July 28, 2005 at 3:00 pm at Downtown Lincoln Association, 1200 "N" Street - Schorr
- c. **Joint Budget Committee** - Friday, July 29, 2005 at 8:15 am at the County-City Building in the Mayor's Conference Room - Stevens, Workman
- d. **City-County Common Meeting** - Monday, August 1, 2005 at 8:30 am at the County-City Building in Room 113 - All Commissioners
- e. **Ecological Advisory Committee** - Tuesday, August 2, 2005 at 7:00 am at the County-City Building in room 113 - Heier

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INVITATIONS TO BOARD MEMBERS

- a. **22nd Annual National Night Out** - Tuesday, August 2, 2005 at 7:00 pm to 10:00 pm. A Night to Spend Time Outside with Neighbors and Possibly Deputies to Strengthen neighborhoods
- b. **Tractor Supply Event** - Thursday, August 4, 2005 at 10:00 am at Tractor Supply Company, 1940 Cornhusker Highway
- c. **Lincoln Electric System Open House** - Thursday, August 4, 2005, Anytime Between 6:00 pm and 9:00 pm at the Service Center, 2620 Fairfield Street
- d. **Artists on the Edge** - Thursday, August 4, 2005 at 6:00 pm at The Loft at the Mill, 800 "P" Street
- e. **3rd Annual Kindergarten Kickoff Celebration** - Monday through Thursday, August 8 - 11, 2005 from 5:30 pm to 8:00 pm at the Lincoln Children's Museum, 1420 "P" Street
- f. **Face the Chamber with Mayor Coleen Seng** - Wednesday, August 10, 2005 at 12:00 Noon to 1:00 pm at the Country Club of Lincoln, 3200 South 24th Street
- g. **Health Partners Initiative (HPI) Community Health Care forum** - Monday, August 29, 2005 at 8:00 am to 1:00 pm at the Cooperative Extension Conference Center, 444 Cherry Creek Road
- h. **Chamber Celebrate Business Awards Ceremony and Luncheon** - Wednesday, August 31, 2005 at 12:00 Noon at the Cornhusker Marriott Hotel, 333 South 13th Street

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CORRESPONDENCE TO THE COUNTY BOARD

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CORRESPONDENCE FROM THE COUNTY BOARD

- 21 **AGENDA ITEMS FOR COUNTY BOARD MEETING OF
TUESDAY, AUGUST 2, 2005**

- 22 **EMERGENCY ITEMS AND OTHER BUSINESS**